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(775) 687-4670
Administration
Facsimile 687-5856

Water Quality Planning
Water Pollution Control
Facsimile 687-4684

Mining Regulation & Reclamation
Facsimile 684-5259

State of Nevada
KENNY C. GUINN
Governor



ALLEN BIAGGI, *Director*

Air Pollution Control
Air Quality Planning
Facsimile 687-6396

Waste Management
Federal Facilities

Corrective Actions
Facsimile 687-8335
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DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
DIVISION OF ENVIRONMENTAL PROTECTION

901 South Stewart Street, Suite 4001
Carson City, Nevada 89701 -5249

October 13, 2005

NOTICE OF DECISION

**Water Pollution Control
Permit Number Nev2005105
For The Morris Mill Facility And
Ashdown Mining Project**

The Nevada Division of Environmental Protection has decided to issue Water Pollution Control Permit NEV2005105 to Golden Phoenix Minerals, Inc. This permit authorizes the construction, operation, and closure of the approved facilities. The Division has been provided with sufficient information, in accordance with NAC 445A.350 through NAC 445A.447, to assure the Division that the groundwater quality will not be degraded by this operation and that public safety and health will be protected.

This permit will become effective October 28, 2005. The final determination of the Administrator may be appealed to the State Environmental Commission pursuant to Nevada Revised Statute (NRS) 445A.605 and Nevada Administrative Code (NAC) 445A.407. All requests for appeals must be filed by 5pm, October 23, 2005 on Form 3 with the State Environmental Commission, 901 S. Stewart Street, Suite 4001, Carson City, Nevada 89701. For more information, contact Bob Carlson at (775) 687-9401, toll free in Nevada at (800) 992-0900, extension 4670, or visit the Bureau's website at <http://ndep.nv.gov/bmrr/bmrr01.htm>.

Comments were not received during the public notice period.